

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2023-12**

**Resolution Appointing Board Members to the Finance Committee**

**WHEREAS**, The Carneys Point Township Sewerage Authority (“CPTSA”) Finance Committee positions are currently vacant; and

**WHEREAS**, the CPTSA has a need to appoint members to the Finance Committee to help facilitate oversight and decision making in the administration office and regarding matters related to financial reporting and auditing; and

**WHEREAS**, in accordance with the CPTSA Bi-Laws, the Board nominates Mr. Larry Basile and Mr. Pat Bomba to the Finance Committee.

**NOW, THEREFORE BE IT RESOLVED**, by the CPTSA that Mr. Larry Basile and Mr. Pat Bomba be appointed to the Finance Committee until the next reorganization meeting.

  
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Authority Chairman  
Date of Adoption: February 21, 2023

Committee	Moved	Seconded	Y	N	Abstain	Absent
Mr. Bomba			✓			
Mr. Basile			✓			
Mr. Brown	✓		✓			
Mr. Newton		✓	✓			
Dr. Racite			✓			